

QUINN EMANUEL URQUHART OLIVER & HEDGES, LLP
Claude M. Stern (Bar No. 96737)
claudestern@quinnemanuel.com
Evette D. Pennypacker (Bar No. 203515)
evettepennypacker@quinnemanuel.com
Thomas E. Wallerstein (Bar No. 232086)
tomwallerstein@quinnemanuel.com
555 Twin Dolphin Drive, Suite 560
Redwood Shores, California 94065
Telephone: (650) 801-5000
Facsimile: (650) 801-5100

Attorneys for Plaintiff/Counterclaim Defendant
Kraft Foods Holdings, Inc. and Third Party
Defendant Kraft Foods Global, Inc.

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

KRAFT FOODS HOLDINGS, INC.,

Plaintiff,

v.

THE PROCTER & GAMBLE COMPANY,

Defendant.

THE PROCTER & GAMBLE COMPANY,

Counterclaim Plaintiff,

v.

KRAFT FOODS HOLDINGS, INC.,

Counterclaim Defendant

and

KRAFT FOODS GLOBAL, INC.,

Third-Party Defendant.

CASE NO. C 08-930 PJH

**CERTIFICATION OF INTERESTED
ENTITIES OR PERSONS**

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

Pursuant to Civil L.R. 3-16, the undersigned certifies that the following listed persons, associations of persons, firms, partnerships, corporations (including parent corporations) or other entities (i) have a financial interest in the subject matter in controversy or in a party to the proceeding, or (ii) have a non-financial interest in that subject matter or in a party that could be substantially affected by the outcome of this proceeding:

Kraft Foods Holdings, Inc. is a wholly owned subsidiary of Kraft Foods Global, Inc., which in turn is a wholly owned subsidiary of Kraft Foods Inc., a publicly traded company.

May 13, 2008

By: /s/ Evette D. Pennypacker

Claude M. Stern

Evette D. Pennypacker

**QUINN EMANUEL URQUHART OLIVER &
HEDGES, LLP**

555 Twin Dolphin Drive, Suite 560

Redwood Shores, California 94065-2129

Telephone: (650) 801-5000

Facsimile: (650) 801-5100

*Attorneys for Kraft Foods Holdings, Inc. and
Kraft Foods Global, Inc.*

PROOF OF SERVICE

I am employed in the County of San Mateo, State of California. I am over the age of eighteen years and not a party to the within action; my business address is 555 Twin Dolphin Drive, Suite 560, Redwood Shores, California 94065-2139.

On May 13, 2008, I served true copies of the following document described as

CERTIFICATION OF INTERESTED ENTITIES OR PERSONS

on the parties in this action as follows:

Martha Gooding (GoodingM@howrey.com)

Greg Cordrey (CordreyG@howrey.com)

BY ELECTRONIC MAIL TRANSMISSION: By electronic mail transmission from tomwallerstein@quinnemanuel.com on May 13, 2008, by transmitting a PDF format copy of such document to each such person at the e-mail address listed above. The document was transmitted by electronic transmission and such transmission was reported as complete and without error.

I declare that I am employed in the office of a member of the bar of this Court at whose direction the service was made.

Executed on May 13, 2008, at Redwood Shores, California.



Thomas E. Wallerstein